



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, May 16, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: May 9, 2016
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Above and Beyond Employee Quarterly Recognition

PROCLAMATION

1. [Proclamation: Proclaiming May 25, 2016 as "National Missing and Exploited Children's Day" in Lewis County.](#)

NOTICE

2. [Call for Bids: Regarding the Lincoln Creek Bridge No. 31 Replacement Project. Bids are due to the Clerk of the Board on or before 11:00 am, on Tuesday, June 7, 2016. Resolution No. 16-140](#)
3. [Notice of Hearing: Considering an ordinance amending Lewis County Code \(LCC\) Titles 16 and 17. Hearing will be held on or after 10:00 am, on Monday, June 6, 2016. Resolution No. 16-141](#)

CONSENT

4. [Resolution No. 16-142 Approval of warrants for payment.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 16, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 16, 2016

8:30 am *BOCC Wrap up
10:00 am *BOCC Business Meeting
Toledo City Council Meeting
7:00 pm Fire Commissioners Meeting, Salkum

TUESDAY, May 17, 2016

9:00 am *HR Update
10:30 am *Central Services Update
11:00 am * Historical Society Quarterly Update
2:00 pm *Prosecutors Update
5:00 pm Kick-Off for Day in the Life at the Sheriff's Office
5:15 pm Sports Recognition Night, Centralia
6:00 pm Pe Ell Town Council Meeting
7:00 pm Farm Forest Association Meeting

WEDNESDAY, May 18, 2016

8:15 am *ESC Meeting
9:00 am *Directors Update
10:30 am *Auditor Treasurer Update
6:00 pm OMB Meeting, Legends

THURSDAY, May 19, 2016

5:00 pm Business After Hours, Centralia Nelson Furniture Store

FRIDAY, May 20, 2016

SATURDAY, May 21, 2016

11:00 am Carlisle Lake Ribbon Cutting, Onalaska

SUNDAY, May 22, 2016

12:00 noon Toledo Senior Center Chicken Dinner

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**